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United Nations Children's Fund
Executive Board
Extraordinary budgetary session 2003
1-2 December 2003
Item 2 of the provisional agenda

Provisional annotated agenda, timetable and organization of work and list of documents

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Annotated provisional agenda

1. Opening of the session: statements by the President of the Executive Board and the Executive Director.

2. Adoption of the provisional agenda, timetable and organization of work.

[For action — E/ICEF/2003/14]

The provisional agenda has been drafted in consultation with the Bureau. The Executive Board will adopt the agenda for the session, making any amendments it considers necessary.

3. Supplementary support budget for 2002-2003.

[For action — E/ICEF/2003/AB/L.13]

The report contains a recommendation by the Executive Director that the Executive Board approve a supplementary support budget appropriation of $8 million to cover salary increases and additional requirements for security for the 2002-2003 biennium.

4. Biennial support budget for 2004-2005.

[For action — E/ICEF/2003/AB/L.14]

The Executive Director presents the biennial support budget for 2004-2005, using the harmonized format agreed upon by the United Nations Development Programme (UNDP), the United Nations Population Fund (UNFPA) and UNICEF. The Executive Board is asked to approve the decision found in paragraph 80 of the document.

The Board will also have before it for information the report of the Advisory Committee on Administrative and Budgetary Questions on items 3 and 4.

[For information — E/ICEF/2003/AB/L.15]

5. Intercountry programmes.

[For action — E/ICEF/2003/P/L.29]

As a result of the harmonization of the budgets of UNICEF, UNDP and UNFPA, the proposals relating to the previous category 4 (advocacy and programme development for headquarters and regional offices) are presented separately from the support budget. The Executive Board is asked to approve the decision found in paragraphs 81 and 82.

6. Other matters.

The Board may consider discussing any other issues that it finds appropriate under this agenda item.

7. Closing of the session: remarks by the Executive Director and the President of the Executive Board.

Annex

Proposed timetable and organization of work for the 2003 Extraordinary budgetary session of the Executive Board, 1-2 December*

Monday, 1 December	a.m.	*Item 1*	Opening of the session: statements by the President of the Executive Board and the Executive Director
		Item 2	Adoption of the provisional agenda and timetable and organization of work
		Item 3	Supplementary support budget 2002-2003
		Item 4	Biennial support budget 2004-2005
	p.m.	*Item 4 (cont'd)*	Biennial support budget 2004-2005 (continued)
Tuesday, 2 December	a.m.	*Item 5*	Intercountry programmes
			Informal consultations (if necessary)
	p.m.		Informal consultations (if necessary)
		Item 6	Other matters
		Item 7	Closing of the session: remarks by the Executive Director and the President of the Executive Board

* When consideration of an agenda item concludes ahead of the allocated time, the next item will be taken up for consideration and the timetable adjusted accordingly.